

AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING
Of August 10, 2010
7:00 P.M.

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Introduction of the 2010 Beach Park Beauty Queens**
- D. Consent Agenda**
 - a. Approval of Minutes of July 27, 2010 & August 3, 2010
 - b. Bills Presented for Payment – August 6, 2010
 - c. Administrator’s Report
- E. Trustee Reports:**
 - a. Building & Zoning: Tr. Hucker reporting**
 - i. Consider Ordinance Authorizing Execution of an Annexation and Development Agreement Between the Village of Beach Park and Ronald Rogers
 - ii. Consider Ordinance Annexing 36956 North Green bay Road and 12916 West Tyler Avenue to the Village of Beach Park
 - b. Public Works: Tr. Ottersen Reporting**
 - i. Consider Resolution Supporting the Waukegan Regional Air Show to take place on September 10th & 11th, 2010, and the Closure of Green Bay Road and Beach Road
 - ii. Consider Motion to Award Sewer Lining Project within the Village of Beach Park
 - c. Economic Development Commission: Tr. Miller Reporting**
 - d. Intergovernmental Affairs: Tr. Wells Reporting**
 - i. Ordinance Authorizing Execution of an Indemnification Agreement Between the Village of Beach Park and School District No. 126
 - ii. Consider Donation to Lake County Sheriff’s Emergency Services Reserve Deputy Association in the Amount of \$500.00.
 - e. Parks & Recreation: Tr. Gust Reporting**
 - i. Beach Park Fest – August 21, 2010 at Geo-Karis Park
- F. Village Treasurer**
- G. Village Administrator**
 - a. Consider Motion Authorizing Execution of Administrative Services Agreement Between the Village of Beach Park and Flexible Benefit Service Corporation
 - b. Consider Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
- H. Village Clerk**
 - a. Consider Motion to Declare October 8, 2010, and October 9, 2010, as Lions Candy Days
- I. Mayor’s Report**
- J. Citizens Addressing the Board**
- K. Executive Session**
- L. Other Business**
- M. Adjournment**

Posted August 6, 2010
Laurie Cvengros
Village Clerk
11:00 AM